Minutes

Kingston Fire District Board of Wardens' Meeting/Workshop December 3, 2009

Call to Order: President McNab called the Board of Wardens' Meeting/Workshop to order at 6:37p.m. Also present were Wardens, Robert Ferraro, Lori Horton (arrived at 6:45 p.m.) and Vincent Rose. Also present was Chief Nathan Barrington and Office Manager Jodi Hall.

Information/Comments/Questions from the Public: There was no one in attendance from the Public.

New Business:

Chief Barrington reviewed with everyone his current plan to complete the Policy and Guidelines. He then proceeded to review the current Guideline he has been working on for Vehicle Response. It was requested, since the Guideline is lengthy, that the Wardens review and correct it for grammatical and spelling errors. It will then be put up for review when complete.

Discussion and review did not lead to any motions by the Wardens.

MOTION: Rose made and Horton seconded a motion to adjourn.

The motion passed unanimously.

The meeting/workshop adjourned at 7:55 p.m.

Respectfully submitted,

Jodi Hall Office Manager